

FINES AND SUSPENSIONS BULLETIN

Fri, Sep 24 - Thu, Sep 30

PART ONE

The following action has been taken by the United States Trotting Association. This information is in an abbreviated form.

BOLDEN, ERIC D

AUSTIN, TX

YOB 1974

USTA on 9/27/2021

DENIAL(DEN) AS OF 9/27/2021

USTA MEMBERSHIP ACTION

Membership denied pursuant to the provisions of Article 1, Section 4(a) of the Association bylaws.

PART TWO - MAJOR PENALTIES

The following actions published herein and imposed pursuant to the rules and regulations of the racing commissions of the various states and provinces are given full faith and credit and strictly enforced by the United States Trotting Association consistent with the provisions of USTA Rule 22, Sections 7 and 8 relative to RECIPROCITY OF PENALTIES. The fact that there is no separate action taken by the USTA in the form of a "ruling of reciprocity" shall not be construed as a failure to recognize and/or reciprocate with these published penalties. Please note that the following action is in an abbreviated form and that the USTA is not responsible for the accuracy or timeliness of reported penalties. Further information may be available by contacting the racing commission where the ruling was issued to determine the accuracy of the information.

BILLINGSLEY, DONALD G JR

GROTON, MA

YOB 1953

Mea on 9/21/2021

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 9/21/2021

FAILURE TO OBTAIN PROPER LICENSE

Pa Code Title 7- 203.11(e),203.23(b). Mr. Billingsley failed to complete his licensing requirements in Pennsylvania in a timely manner. He is hereby fined \$50 and issued an indefinite suspension beginning September 21, 2021, until such time he completes his licensing requirements and pays his fine. During the term of suspension, Mr. Billingsley is banned from all racing activities otherwise permitted if properly licensed by the Commission. Mr. Billingsley has 10 days to appeal this decision to the Pennsylvania State Racing Commission, Bureau of Standardbred Racing.

BROWN, CHRIS A

CHARLESTON, IL

YOB 1973

Haw on 9/18/2021

FINED: \$300

OFFENSIVE/PROFANE LANGUAGE

Chris Brown used offensive language toward the state veterinarian in the Detention Barn while attending the horse Lous Voodoo Woman after the ninth race on September 18, 2021.

HINES, KIMBERLEY A

WASHINGTON, PA

YOB 1984

PcD on 3/6/2021

**RESTORED TO GOOD STANDING(RES) AS OF
9/25/2021**

FAILURE TO OBTAIN PROPER LICENSE

PA Title7-203.11(e) Ms. Hines has failed to complete her licensing requirements in Pennsylvania for 2021. She is fined \$50.00. She is also suspended indefinitely starting on 4/25/21 and will remain suspended until she completes her licensing requirements and pays her fine,

Status as of 9/25/2021 - Subsequent Ruling - PA Title 7- 203.11(e) Ms. Hines has completed her licensing requirements and paid her fine and as of 9/25/21 she is restored to good standing in Pennsylvania.

HOSTETLER, WAYNE D **MIDDLEFIELD, OH** **YOB 1995**
Mea on 9/22/2021
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF 9/22/2021

FAILURE TO OBTAIN PROPER LICENSE

Pa Code Title 7-203.11(e),203.23(b). Mr. Hostetler failed to complete his licensing requirements in Pennsylvania in a timely manner. He is hereby fined \$50 and issued an indefinite suspension beginning September 22, 2021, until such time he completes his licensing requirements and pays his fine. During the term of suspension, Mr. Hostetler is banned from all racing activities otherwise permitted if properly licensed by the Commission. Mr. Hostetler has 10 days to appeal this decision to the Pennsylvania State Racing Commission, Bureau of Standardbred Racing.

JENSON, BRADY JO **WASHINGTON, PA** **YOB 1996**
Aces on 9/7/2021
FINED: \$1,000
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

KEHL, ALEXIA R **STOUGHTON, WI** **YOB 1988**
Aces on 9/7/2021
FINED: \$300
MEDICATION PROCEDURE VIOLATION

LAWSON, RUSSELL F **MENDON, MA** **YOB 1951**
PRc on 8/27/2021
FINED: \$500
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

On September 11, 2021, Industrial Labs reported a post race positive test for the horse MILLIE MCGUIRE for the drug Dexamethasone, a Class 4 Drug, confirmed in the blood at 33 pg/ml. The measurement uncertainty of the method is 0.8 pg/ml at the threshold of 5 pg/ml. The horse raced at PRC on August 27, 2021 in Race 4 and finished 5th. After conducting a hearing and waiving his right to a split sample, trainer Russell Lawson is hereby fined \$500.00 for the violation. In addition the horse is disqualified and all purse monies (\$375.00) are ordered returned. All fines are due within 48 hours of imposition.

MARTIN LOHMAN, DARLA K **EFFINGHAM, IL** **YOB 1963**
Haw on 8/14/2021
FINED: \$250

FALSIFICATION OF LICENSE APPLICATION

Trainer Darla Martin Lohman took out a temporary owner`s license in August for an owner who passed away in June, for the horse SPOKEN FOR, who raced at the Springfield State

Fair on August 14, 2021, and subsequently at Springfield on August 19 and the DuQuoin State Fair on August 28.

MARTIN, JOHN A
Nfld on 9/3/2021

STREETSBORO, OH **YOB 1951**
FULL - 30 DAYS, 11/17/2021 THRU 12/16/2021
APPEALED - 9/27/2021

OTHER

Mr. Martin appeared on the grounds in the barn area of the Geauga County Fair during the races on 9/3/21 while serving a full suspension per ruling NFLD-2021-112 at Northfield Park. His action was against the best interest of racing. O.S.R.C.-3769-11-09 12-26(A)(10) 12-99 17-39 17-99

Status as of 9/27/2021 - Appeal

PAPILLON, STEVEN
Mea on 9/22/2021

ROCKWOOD, ON **YOB 1957**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF 9/22/2021

FAILURE TO OBTAIN PROPER LICENSE

Pa Code Title 7-203.11(e),203.23(b). Mr.Papillon failed to complete his licensing requirements in Pennsylvania in a timely manner. He is hereby fined \$50 and issued an indefinite suspension beginning September 22, 2021, until such time he completes his licensing requirements and pays his fine. During the term of suspension, Mr.Papillon is banned from all racing activities otherwise permitted if properly licensed by the Commission. Mr. Papillon has 10 days to appeal this decision to the Pennsylvania State Racing Commission, Bureau of Standardbred Racing.

PFEIFER, DUSTIN B
Nfld on 8/6/2021

WAVERLY, OH **YOB 1980**
FINED: \$500

POSITIVE TEST- POST RACE

Blood sample #891137 collected at the Athens County Fair on 8/6/21 from the horse Piketon Flash was found to contain furosemide at a concentration of 446+-10 nanograms per milliliter of plasma. This exceeds the Regulatory Threshold of 100 nanograms per milliliter adopted by the OSRC. O.S.R.C.-3769-18-01(B)(4)(b) 18-02 18-99 The fine has been paid.

SARAMA, GERALD W
Btva on 8/11/2021

BUFFALO, NY **YOB 1942**
FINED: \$1,000
FULL - 6 DAYS, 9/19/2021 THRU 9/24/2021
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

As trainer of record of the horses Apple Valley Art, who won the 3rd race at Batavia Downs on August 7, 2021 and Needlecrest, who won the 1st race at Batavia Downs on August 11, 2021, you are responsible for the horses having post race positive tests for Methocarbamol. Each horse has been disqualified from their first place finish and all of the purse money (a

total of \$6,550) is to be returned for redistribution. Having appeared before a representative of the New York State Gaming Commission and waived your right of appeal, and the Commission considering the circumstances, your suspension is reduced from 14 days to six days and the fine is reduced from \$2,000.00 to \$1,000.00.

SEASTROM, KENNETH M
PcD on 8/4/2021

WILTON, CA **YOB 1963**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF 9/22/2021

FAILURE TO OBTAIN PROPER LICENSE

PA Title 7- 203.11(e) Mr. Seastrom has failed to complete his licensing requirements in Pennsylvania in 2021. He is fined \$50.00 and suspended indefinitely starting on 9/22/21 and will remain suspended until he pays his fine and completes his licensing requirements.

SMITH, PERRY W
HoP on 9/3/2021

CRETE, IL **YOB 1951**
FINED: \$1,000
HORSE DISQUALIFIED - PLACED 10, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

71 IAC 5-3-2(a)(2), 71 IAC 8-1-4.2(10) Sample #E474247 taken from FIFTY FLAT after the first race on 9/03/2021 tested positive for Dexamethasone at a level of 22 pg/mL, allowable level of 5 pg/mL, which is a violation of IHRC medication rules and the trainer responsibility rule. FIFTY FLAT finished first, is disqualified and placed tenth. Purse (\$4,850.00) must be returned. Trainer Smith is fined.

PART THREE - WHIPPING VIOLATIONS

ATHEARN, MATTHEW M
CUMB on 9/28/2021

CUMBERLAND, ME **YOB 1998**
FINED: \$100

FAILURE TO KEEP A LINE IN EACH HAND
SINGLE HANDING UP THE BACKSIDE

DESLANDES, DAN S
Farm on 9/21/2021

CLIFTON, ME **YOB 1992**
FINED: \$500

OTHER
MR. D. DESLANDES DID LEAVE VISIBLE WELTS ON MIGHTY AMERICAN N WHO RACED IN RACE 1.

DINGES, TONY L
Dela on 9/19/2021

SAYRE, PA **YOB 1978**
FINED: \$100

INAPPROPRIATE USE OF THE WHIP

Delaware County Fair O.S.R.C 3769-17-17.(A) Driver TONY DINGES is hereby fined the sum of one-hundred dollars (\$100.00) and for a violation of Ohio State Racing Commission Rule 3769-17-17.(A). While driving No. 4 BILLABONG BEACH in the thirteenth race on

September 19th, 2021 Mr. Dinges failed to keep a line in each hand (one-handed whipping) BILLABONG BEACH during the stretch drive. If the fine is not paid to the judges by 9/26/2021 you may be suspended and or license revoked by the O.S.R.C.

GRAY, SHAWN T **SARATOGA SPRINGS, NY** **YOB 1973**
PRc on 9/16/2021 **FINED: \$600**

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

USTA 18.08 (d)(2). On 09/16/2021 at PRC, while driving No.1 ST LADS NEPTUNE in Race 1, driver Shawn Gray did leave welts (3rd offense). As a result of the violation Mr. Gray is hereby fined \$600.00. Subsequent violations may result in additional penalties. All fines are due within 48 hours of imposition.

IRVINE, JUSTIN D **AURORA, OH** **YOB 2001**
Nfld on 9/15/2021 **FINED: \$300**

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

While driving #4 Jet J in race 14 on 9/15/21 he did whip the horse after the finish. O.S.R.C.-3769-17-17 17-99 The fine has been paid.

LEAL, JASON **BELL, FL** **YOB 1989**
CUMB on 9/26/2021 **FINED: \$125**

FAILURE TO KEEP BOTH LINES TAUT
FAILURE TO KEEP A LINE IN EACH HAND

MCCOWN, CAMERON L **OSTRANDER, OH** **YOB 1988**
UpSan on 9/15/2021 **FINED: \$300**

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver Cameron McCown is hereby find the sum of \$300.00 for violation of OSRC rule 3769-17-17(c). During the 8th race on 9/15/21 at Upper Sandusky Fair, Mr. McCown did move his whip in an exaggerated manner on #3 CYCLONE SPIRITWIND, after said horse made a break at the start of the race and going to the quarter pole.

NAPOLITANO, ANTHONY J **NESCOPECK, PA** **YOB 1981**
PcD on 9/25/2021 **FINED: \$250**

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

PA Title 7- 409..3(c) While driving #5 Curious Cortez in race \$5 on 9/25/21 he did whip one handed after the finish of the race. He is fined \$250.00 which must be paid by 10/5/21.

RAWLINGS, DAN J. **CANONSBURG, PA** **YOB 1981**
Mea on 9/23/2021 **FINED: \$200**

INAPPROPRIATE USE OF THE WHIP

PA Code Title 205.409(c). While driving #9 Gavinator during the stretch in race 10 on September 23, 2021 at the Meadows, Mr. Rawlings did whip his horse using other than wrist and elbow action. Mr. Rawlings is fined \$200 which is due within 10 days of this ruling.

Mr. Rawlings has 10 days to appeal this decision to the Pennsylvania SHRC, Bureau of Standardbred Racing.

REDMON, KURT LEE **VIENNA, OH** **YOB 1988**

Dela on 9/20/2021 **FINED: \$100**

INAPPROPRIATE USE OF THE WHIP

Delaware County Fair O.S.R.C 3769-17-17.(A) Driver KURT REDMON is hereby fined the sum of one-hundred dollars (\$100.00) and for a violation of Ohio State Racing Commission Rule 3769-17-17.(A). While driving No. 6 NAILED IT in the second race on September 20th, 2021 Mr. Redmon failed to keep a line in each hand and did whip his horse NAILED IT one-handed during the final quarter. If the fine is not paid to the judges by 9/26/2021 you may be suspended and or license revoked by the O.S.R.C.

SEEKMAN, TRAVIS J **GASTON, IN** **YOB 1990**

Haw on 9/25/2021 **FINED: \$100**

OTHER

Travis Seekman, driving Ryans Loan Shark, winner of race three on September 25, 2021, stayed within the whipping rules but left marks. Fined \$100.

VINCENT, JUSTIN OWEN **HARRINGTON, DE** **YOB 1987**

Wdstk on 9/24/2021 **FINED: \$100**

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver Justin Vincent is fined \$100.00 for excessive use of the whip (one-handed whipping) in stretch while driving ARMED SENORITA in the 10th race on September 24th, 2021 at Shenandoah Downs. All fines are due within 10 days of ruling. 11VAC10-150-90

PART FOUR - MINOR PENALTIES

ASHER-STALBAUM, WINTER S **LESLIE, MI** **YOB 2003**

Farm on 9/22/2021 **FINED: \$100**
HORSE PLACED 6

INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK

BECKWITH, MARK D **WILTON, NY** **YOB 1966**

Stga on 9/20/2021 **FINED: \$100**

FAILURE TO DRIVE WHEN PROGRAMMED

BEELER, PATRICK L **NORTHFIELD, OH** **YOB 1968**

Nfld on 9/20/2021 **FINED: \$100**

FAILURE TO COME UP/STAY IN POSITION

CASE, WALTER H JR **RICHMOND, ME** **YOB 1961**

Farm on 9/25/2021 **FINED: \$50**

FAILURE TO KEEP BOTH FEET IN THE STIRRUPS

GOULD, JAMES A Humb on 9/25/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	HUMBOLDT, IA FINED: \$100	YOB 2003
GRISMORE, GREG G Nfld on 9/20/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	GROVE CITY, OH FINED: \$200 HORSE PLACED 2	YOB 1970
HALL, TONY A Nfld on 9/13/2021 FAILURE TO DRIVE WHEN PROGRAMMED	WASHINGTON, PA FINED: \$1,000	YOB 1978
HANNERS, AUSTIN B Dela on 9/19/2021 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	WASHINGTON CH, OH FINED: \$250 HORSE PLACED 8	YOB 1999
HARMON, LAUREN M Dela on 9/19/2021 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	JACKSON, MI FINED: \$250 HORSE PLACED 4	YOB 2000
HOLLIS, JEFFERY CRAIG Nfld on 4/27/2021 OTHER	MT VERNON, OH RESTORED TO GOOD STANDING(RES) AS OF 9/15/2021	YOB 1962
KASH, KEITH J JR Nfld on 9/19/2021 FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL	MEDINA, OH FINED: \$250	YOB 1979
LACHANCE, PATRICK D PHL on 9/15/2021 TALKING ON THE RACE TRACK	ALLENTOWN, NJ FINED: \$200	YOB 1975
LANDFAIR, SANDY E Nfld on 9/15/2021 FAILURE TO HONOR DECLARATION	MILLERSBURG, OH FINED: \$300	YOB 1950
LE VAN, HANK DTN on 9/27/2021	WOODSTOCK, OH FINED: \$200 HORSE PLACED 6	YOB 1994

INSIDE THE EURO RAIL / PYLON VIOLATION

MACDONALD, ANTHONY A Mea on 9/21/2021 FAILURE TO DRIVE WHEN PROGRAMMED	GUELPH, ON FINED: \$200	YOB 1976
MELANDER, MARCUS M HoP on 9/24/2021 WARMING UP BEFORE PRE-RACE BLOOD TEST	NEW EGYPT, NJ FINED: \$100	YOB 1992
MILLETTE, JILL S Nfld on 9/20/2021 FAILURE TO HAVE HORSE PROPERLY EQUIPPED	NEW LONDON, OH FINED: \$100	YOB 1963
MORALES, RENALDO III MR on 9/21/2021 CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER	SAYRE, PA DRIVING - 3 DAYS, 10/7/2021 THRU 10/9/2021	YOB 1983
NAPOLITANO, ANTHONY J PcD on 9/25/2021 OTHER	NESCOPECK, PA FINED: \$200	YOB 1981
PATTON, JORDAN D Haw on 9/25/2021 FAILURE TO DRIVE WHEN PROGRAMMED	CLINTON, MS FINED: \$50	YOB 1998
PETRELLI, CHRISTOPHER A MR on 9/28/2021 FAILURE TO DRIVE WHEN PROGRAMMED	BLOOMINGBURG, NY FINED: \$100	YOB 1999
PLANO, RICHARD C HoP on 8/11/2021 OTHER	ANDERSON, IN FINED: \$25	YOB 1951
RANGER, BRUCE W PRc on 9/23/2021 JOSTLE, STRIKE OR HOOK WHEELS	WEST GARDINER, ME FINED: \$100 HORSE PLACED 7	YOB 1959
RAWLINGS, DAN J. Mea on 9/14/2021 CHANGING COURSE/CAUSING INTERFERENCE	CANONSBURG, PA FINED: \$200 HORSE PLACED 6	YOB 1981
SCHWARTZ, BRET M	WASHINGTON C H, OH	YOB 1972

UpSan on 9/16/2021 FINED: \$300
FAILURE TO HONOR DECLARATION

SHAW, CHRISTOPHER S WASHINGTON, PA YOB 1986
Mea on 9/16/2021 FINED: \$200
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS

SPANO, ALESSANDRO POMPANO BEACH, FL YOB 1974
TgDn on 9/25/2021 DRIVING - 3 DAYS, 9/29/2021 THRU 10/1/2021
HORSE PLACED 4
CHANGING COURSE/CAUSING INTERFERENCE

THARPS, THOMAS ERIC JR. KETTERING, OH YOB 1992
Nfld on 9/13/2021 FINED: \$200
HORSE PLACED 5
CHANGING COURSE/CAUSING INTERFERENCE

THOMPSON, JASON E HARTLEY, DE YOB 1993
Har on 9/28/2021 FINED: \$100
OTHER